

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 5th May 2022
Time: 09:00 – 13:00
Venue: Boardroom, King's Mill Hospital

	Time	Item	Status	Paper
1.	09:00	Welcome		
2.		Declarations of Interest To declare any pecuniary or non-pecuniary interests not already declared on the Trust's Register of Interest :- https://www.sfh-tr.nhs.uk/about-us/register-of-interests/ <i>Check – Attendees to declare any potential conflict of items listed on the agenda to the Director of Corporate Affairs on receipt of agenda, prior to the meeting.</i>	Declaration	Verbal
3.		Apologies for Absence Quoracy check: (s3.22.1 SOs: no business shall be transacted at a meeting of the Board unless at least 2/3rds of the whole number of Directors are present including at least one ED and one NED)	Agree	Verbal
4.	09:00	Minutes of the meeting held on 7th April 2022 To be agreed as an accurate record	Agree	Enclosure 4
5.	09:05	Matters Arising/Action Log	Update	Enclosure 5
6.	09:10	Chair's Report	Assurance	Enclosure 6
7.	09:15	Chief Executive's Report <ul style="list-style-type: none"> • Integrated Care System Update Report of the Chief Executive • Covid Vaccinations Update Report of the Director of People 	Assurance Assurance Assurance	Enclosure 7 Verbal Enclosure 7.2
Strategy				
8.	09:25	Reflections on Ockenden Sarah Seddon, Maternity Parents' Voice Champion	Assurance	Presentation
9.	09:45	Strategic Priority 1 – To provide outstanding care <ul style="list-style-type: none"> • Maternity Update Report of the Chief Nurse <ul style="list-style-type: none"> ○ Ockenden Report ○ Safety Champions update ○ Maternity Perinatal Quality Surveillance Model • Quality Strategy Report of the Medical Director / Chief Nurse 	Assurance Approval	Enclosure 9.1 Enclosure 9.2

	Time	Item	Status	Paper
10.	10:05	Strategic Priority 3 – To maximise the potential of our workforce <ul style="list-style-type: none"> • Staff Survey and Action plan Report of the Director of Culture and Improvement • Nursing, Midwifery and Allied Health Professions (AHP) Staffing Annual Report Report of the Chief Nurse 	Assurance Assurance	Enclosure 10.1 Enclosure 10.2
11.	10:40	Strategic Priority 4 – To continuously learn and improve <ul style="list-style-type: none"> • Research Strategy – Annual Report Report of Head of Research & Innovation 	Assurance	Enclosure 11.1
12.	10:55	DEFERRED Strategic Priority 5 – To achieve better value <ul style="list-style-type: none"> • PBP Full Year update Report of the Chief Executive Officer 	Assurance	Enclosure 12.1
13.	11:05	Strategic Priorities – Quarter 4 Report of the Director of Culture and Improvement	Assurance	Enclosure 13
BREAK (10 mins)				
Operational				
14.	11:30	Single Oversight Framework Performance – Quarterly Report Report of the Executive	Consider	Enclosure 14
Governance				
15.	12:15	Fit and Proper Person Report of the Director of Corporate Affairs	Assurance	Enclosure 15
16.	12:20	NHSI Self Declaration Report of the Director of Corporate Affairs	Approval	Enclosure 16
17.	12:25	Assurance from Sub Committees <ul style="list-style-type: none"> • Audit and Assurance Committee Report of the Committee Chair (last meeting) <ul style="list-style-type: none"> ○ Audit and Assurance Committee Annual Report • Finance Committee Report of the Committee Chair (last meeting) <ul style="list-style-type: none"> ○ Finance Committee Annual Report • Charitable Funds Committee Report of the Committee Chair (last meeting) • Quality Committee Annual Report • People, Culture and Improvement Committee Annual Report 	Assurance Assurance Assurance Assurance Assurance	Enclosure 17.1 Enclosure 17.2 Enclosure 17.3 Enclosure 17.4 Enclosure 17.5
18.	12:40	Outstanding Service – EPMA - creating a smarter more digital hospital	Assurance	Presentation

	Time	Item	Status	Paper
19.	12:50	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
20.	12:55	Any Other Business		
21.	13:00	Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 9th June 2022, Boardroom, King's Mill Hospital		
22.		Chair Declares the Meeting Closed		
23.		Questions from members of the public present (Pertaining to items specific to the agenda)		
		Resolution to move to the closed session of the meeting In accordance with Section 1 (2) Public Bodies (Admissions to Meetings) Act 1960, members of the Board are invited to resolve: <i>"That representatives of the press and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest."</i>		

Board of Directors Information Library Documents

The following information items are included in the Reading Room and should have been read by Members of the meeting.

Enc 17.1	• Audit and Assurance Committee – previous minutes
Enc 17.2	• Finance Committee – previous minutes
Enc 17.3	• Charitable Funds Committee – previous minutes
Enc 17.3	• Community Involvement Headline Report
Enc 17.3	• Charitable Funds Committee Terms of Reference
Enc 17.3	• Charitable Funds Committee Annual Workplan
Enc 17.3	• Charitable Funds Committee Health Check
Enc 17.3	• Charitable Funds Committee Risk Register